

AO 91 (Rev. 11/11) Criminal Complaint

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

OCT 11 2019

for the

Southern District of Texas

David J. Bradley, Clerk

United States of America

v.

DELEON, Carlos Javier YOB: 1991, USC

Case No.

M-19-2486 -M

Defendant(s)

SEALED

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 9, 2019 in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

21 USC, 846

Knowingly and Intentionally Conspire to Possess with Intent to Distribute approx. 27.25 kilograms of cocaine, a Schedule II Controlled Substance

21 USC, 841 (a)(1)

Knowingly and Intentionally Possess with Intent to Distribute approx. 27.25 kilograms of cocaine, a Schedule II Controlled Substance.

This criminal complaint is based on these facts:

See Attachment "A".

☒ Continued on the attached sheet.

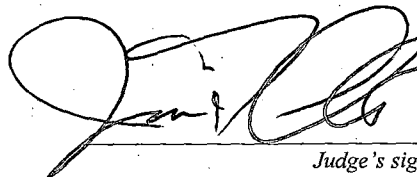
Complainant's signature

Federico Adame, Jr. DEA Speical Agent

Printed name and title

Approved by Robert Guerra AUSA

Sworn to before me and signed in my presence.

Date: 10/11/2019 - 5:28 p.m.

Judge's signature

City and state: McAllen, Texas

Juan F. Alanis, U.S. Magistrate Judge

Printed name and title

Attachment A

On October 8, 2019, DEA HIDTA Agents received information about an individual looking for a driver to transport 25 kilograms of cocaine from the Rio Grande Valley, Texas, to Atlanta, Georgia.

On October 9, 2019, an undercover DEA Agent was contacted by the individual, later identified as Carlos Javier DELEON, hereinafter referred to as DELEON. DELEON asked the undercover agent to meet at a local restaurant. *located in Pharr, Texas F.A. 10-11-19*

Agents observed DELEON walk into the restaurant. After the meeting was terminated and Agents maintained surveillance on DELEON. Subsequently, the undercover agent received a call from DELEON asking the agent if the agent was available to receive the cocaine on this same date. The agent agreed.

Later that day, the undercover agent met with DELEON at a local business and took possession of a parcel from DELEON later found to contain 25 bundles weighting approximately 27.25 kilograms of a white powdery substance. The bundles were field tested and positively identified as possessing the properties and characteristics of cocaine, a schedule II controlled substance. *The transaction took place at the H-E-B located at 901 W. Trenton Rd., McAllen, Texas at approximately 5:14 pm. F.A. 10-11-19*